

The Regular meeting of the Finance/Executive Committee of the Atlanta City Council was held Wednesday, February 1, 2012, at 1:00 p.m. in Council Chambers, City Hall South, 2nd Floor.

Present: Councilmember Felicia A. Moore, Chair Jim Beard, CFO
 Councilmember Yolanda Adrean Departmental Staff
 Councilmember C.T. Martin
 Councilmember Michael Julian Bond
 Councilmember Howard Shook
 Councilmember Kwanza Hall

Absent: Councilmember Aaron Watson

Chairperson Moore called the meeting to order at 1:05 p.m. after declaring a quorum present. The Committee members present were introduced as follows: Councilmembers Yolanda Adrean, C.T. Martin, Michael Julian Bond, Howard Shook and Kwanza Hall. Other Departmental staff was present as well.

The Agenda was adopted as printed, 4 Yeas. The minutes of the Finance/Executive Committee of December 14, 2011 were approved, 4 Yeas. The Committee Goals and Objectives are **Approved, 4 Yeas.**

DISCUSSION/PRESENTATION

1. Oracle Enterprise Resource Planning (ERP) System Update,; Michael Dogan, Interim Chief Information Officer

Michael Dogan: Interim Chief of the Department of Information Technology gave a presentation.

CONSENT REPORT

ORDINANCES FOR FIRST READ

12-O-0093 (1) An Ordinance by Finance/Executive Committee authorizing the Chief Financial Officer to amend the FY 2012 Budget by adding to anticipations and appropriations in the amount of six million one hundred eighty eight thousand eight hundred seventy two dollars (\$6,188,872.00), to be used for the acquisition of equipment for various Departments within the City of Atlanta pursuant to the 2008 Master Lease and Option Agreement between the City of Atlanta and the Georgia Municipal Association, Inc.; and for other purposes.

FAVORABLE ON FIRST READ

12-O-0094 (2) An Ordinance by Finance/Executive Committee to authorize the creation of new project numbers in the City's Oracle Financial System and the allocation of costs and budgets on completed projects; and for other purposes.

FAVORABLE ON FIRST READ

12-O-0098 (3) An Ordinance by Finance/Executive Committee amending the FY 2012 (Airport Renewal and Extension Fund (5502) and Passenger Facility Charge Fund (5505) Budgets by transferring to and from anticipations and appropriations funds in the amount of \$7,000,000.00 to properly record Grant Funds associated with AIP #3-13-0008-73 for their intended purposes.

FAVORABLE ON FIRST READ

- 12-O-0099 (4) An Ordinance by Finance/Executive Committee authorizing the City of Atlanta to waive the competitive source selection requirements contained in Section 2-1187 of Article X Procurement and Real Estate Code of the City of Atlanta Code of Ordinances; and authorizing the Chief Financial Officer to pay certain outstanding invoices to Asque Construction, LLC on behalf of the Department of Parks, Recreation and Cultural Affairs for certain Electrical Services work performed at various Parks in an amount not to exceed one hundred thirty nine thousand one hundred forty eight dollars and sixty five cents (\$139,148.65); all contracted work to be charged to and paid from Fund, Department, Organization and Account Number: 3501 (Park Improvement Fund) 140106 (PRC Parks Design) 5222003 (Maintenance-Other) 6220000 (Parks Area); and for other purposes.

FAVORABLE ON FIRST READ

- 12-O-0100 (5) An Ordinance by Finance/Executive Committee amending the FY 2012 (Airport Renewal and Extension Fund (5502) and Facility Revenue Bond Sinking Fund (5503) Budgets by transferring to and from anticipations and appropriations funds in the amount of \$8,375,119.00 to properly record Grant Funds (Project #3-13-0008-0074-2006) for their intended purposes, and authorizing the Chief Financial Officer to pay off the remaining principal balance of \$8,174,881.00 for the Series 2004E Passenger Facility Charge Bond and Subordinate Lien Revenue Bonds from available Debt Service Funds; and for other purposes.

FAVORABLE ON FIRST READ

- 12-O-0101 (6) An Ordinance by Finance/Executive Committee amending the Fiscal Year 2012 (Airport Revenue Fund) Budget in the amount of \$451,021 for the purposes of funding two newly created positions in the Department of Aviation; and for other purposes.

FAVORABLE ON FIRST READ

- 12-O-0102 (7) An Ordinance by Finance/Executive Committee authorizing the Mayor or his Designee, to waive the requirements of the City Code Section 2-1541(D) of the Procurement and Real Estate Code, to accept from the Atlanta Independent School System a/k/a Atlanta Public Schools ("APS") a trail easement of approximately 0.642 acres located on the Beecher Elementary School property for the purpose of creating a multi-use trail spur which connects to the Southwest Beltline Connector Trail; and for other purposes.

FAVORABLE ON FIRST READ

- 12-O-0153 (8) An Ordinance by Finance/Executive Committee amending the 2011 Tree Trust Fund Budget and authorizing the Mayor, on behalf of the City of Atlanta, to enter into an Agreement pursuant to City of Atlanta Code of Ordinances Article X, Section 2-1191.1, Special Procurement with Trees Atlanta, Inc., for the Planting and Maintenance of Trees in the City of Atlanta in an amount not to exceed two hundred ninety seven thousand eight hundred ten dollars and no cents (\$297,810.00); all contracted work shall be charged to and paid from Fund, Department, Organization and Account Number: 7701 (Trust Fund) 140201 (PRC Parks Admin)

5212001 (Consultant Prof) 6210000 (Park Admin) 600013 (Tree Removal Protection) 69999 (Non Capital); and for other purposes.

FAVORABLE ON FIRST READ

REGULAR AGENDA

F. ORDINANCES FOR SECOND READING

- 12-O-0057 (1) An Ordinance by Finance/Executive Committee to correct Ordinance 11-O-1383 that was adopted by the City Council on October 17, 2011 and approved October 26, 2011 without the Mayor's signature by Operation of Law per Section 2-403 of the Code of Ordinances, by replacing Project Number (110285-Extend 5th Runway 7 & 8 Taxiway) and Fund Source Number (31822-Fifth Runway A.R.E. Fund), with Project Number (000000 – Default) and Funding Source Number (00000 – Default) anywhere it appears in the Ordinance; and for other purposes.

FAVORABLE

Councilmember Martin offered a motion to **Approve, 4 Yeas.**

- 12-O-0058 (2) An Ordinance by Finance/Executive Committee to amend Section 2-1547 of the Real Estate Code (Leases of City-Owned Property, Multi-Term Leases) so as to add a new Subsection (j) allowing automatic renewal of leases of City-Owned Property used for Telecommunications Towers and related equipment; and for other purposes.

FAVORABLE

Councilmember Martin offered a motion to **Approve, 3 Yeas, 2 Nays (Bond and Moore).**

- 12-O-0059 (3) A **Substitute** Ordinance by Finance/Executive Committee authorizing the Chief Financial Officer to write off Department of Watershed Management Water and Wastewater Accounts Receivable in the amount of three million, three hundred eighty five-thousand, eight hundred twelve dollars and thirty-seven cents (\$3,385,812.37); and for other purposes. **(Finance/Executive Committee corrects the amount from \$3,385,812.37 to \$3,227,487.83, 2/1/12)**

FAVORABLE ON SUBSTITUTE

Chairperson Moore stated a Substitute was being submitted which corrects the amount from \$3,385,812.37 to \$3,227,487.83. She then offered a motion to **Approve on Substitute, 4 Yeas, 1 Nay (Bond).**

- 12-O-0060 (4) An Ordinance by Finance/Executive Committee authorizing the Chief Financial Officer to amend the FY 2012 (Water and Wastewater Revenue Fund) Budget by adding to appropriations and the FY 2012 (General Fund) Budget by adding to anticipations and appropriations in the amount of five hundred thirty two thousand two hundred fifty four dollars and thirteen cents (\$532,254.13) to transfer funds from the FY 2012 (Water and Wastewater Revenue Fund) Budget to the FY 2012 (General

Fund) Budget for the purpose of properly allocating revenues from communications leases; and for other purposes.

HELD

- 12-O-0061 (5) An Ordinance by Finance/Executive Committee to amend the Fiscal Year 2012 (Department of Aviation Bond Funds) Budget, by authorizing the transfer to the Airport Sinking Fund (5513); all Debt Service Reserve Requirement Funds, cost of Issuance Funds, and Capitalized Interest Funds, for the purpose of complying with the debt requirements as specified in the Master Bond Ordinance of the City of Atlanta adopted on March 20, 2000; and for other purposes.

FAVORABLE

Councilmember Martin offered a motion to **Approve, 5 Yeas.**

- 12-O-0062 (6) A **Substitute** Ordinance by Finance/Executive Committee Sixteenth Supplemental Bond Ordinance supplementing the restated and Amended Master Bond Ordinance of the City of Atlanta adopted on March 20, 2000 (99-O-1896), as previously amended and supplemented, to provide for the Issuance of not to exceed \$_____ in aggregate principal amount City of Atlanta Airport General Revenue Bonds, Series 2012A (Non-Amt) (the "Series 2012A Bonds") and not to exceed \$_____ in aggregate principal amount City of Atlanta Airport General Revenue Bonds Series 2012B (Amt) (the Series 2012B Bonds, together with the Series 2012A Bonds, the "Series 2012/B Bonds"), to provide funds the purpose of, among other things, providing funds to Finance or Refinance, in whole or in part, the cost of planning, engineering, design, acquisition and construction of certain improvements to the Hartsfield-Jackson Atlanta International Airport; to provide for a reasonably required Debt Service Reserve; to provide for the form of said Series 2012A/B Bonds and for the execution of said Series 2012A/B Bonds; to authorize and approve the preparation, use and distribution of a Preliminary Official Statement and a Final Official Statement in connection with the offer and sale of said Series 2012A/B Bonds, granting the Mayor the authority to deem final the Preliminary Official Statement for purposes of Securities and Exchange Commission Rule 15c2-12; granting the Mayor the authority to approve and execute a Final Official Statement; approving forms and authorizing the execution of said Series 2012A/B Bonds, a continuing Disclosure Agreement, a Bond Purchase Agreement, and certain other Agreements in connection with said Series 2012A/B Bonds and providing for incidental action; authorizing the negotiation and purchase of Municipal Bond Insurance and the selection of a Bond Insurer with respect to all or a portion of said Series 2012A/B Bonds, if determined to be in the best interest of the City; designating a Paying Agent and Bond Registrar; providing for severability; authorizing certain officials and employees of the City to take all actions required in connection with the Issuance of said Series 2012A/B Bonds; providing certain other details with respect thereto; providing an effective date; and for other purposes. **(Finance/Executive Committee Substitute includes the term sheet, 2/1/12)**

FAVORABLE ON SUBSTITUTE

Chairperson Moore stated a Substitute was being submitted which includes the term sheet. Councilmember Martin offered a motion to **Approve on Substitute, 6 Yeas.**

- 12-O-0085 (7) A **Substitute** Ordinance by Councilmember Howard Shook authorizing funding of the Economic Opportunity Fund in the amount of five hundred thousand dollars and no cents (\$500,000.00) for the benefit of Project Einstein pursuant to the Intergovernmental Agreement for Economic Development Services between the City of Atlanta and the Atlanta Development Authority d/b/a Invest Atlanta; and for other purposes. **(Finance/Executive Committee Substitute adds d/b/a Invest Atlanta and provides additional information, 2/1/12)**

FAVORABLE ON SUBSTITUTE

Councilmember Moore stated a Substitute was being submitted which adds d/b/a Invest Atlanta and provides additional information. Councilmember Martin offered a motion to **Approve on Substitute, 6 Yeas.**

RESOLUTIONS

- 12-R-0095 (1) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to execute an appropriate Special Procurement Agreement to be designated as Contract Number SP-5697-PL with Oracle America, Inc., for Business Suite Software Support and Maintenance for Oracle Service Contract Number 2086579 for a term of five (5) months beginning February 18, 2012 on behalf of the Department of Information Technology, in an amount not to exceed one hundred eleven thousand, nine hundred eighty-six dollars and eighty-seven cents (\$111,986.87); all contracted work will be charged to and paid from Fund, Department, Organization and Account Number 1001 (General Fund) 050211 (IT Network Management) 5213001 (Consulting/ Professional Services-Technical) 1535000 (Data Processing/ Management Information Systems); and for other purposes.

FAVORABLE

Councilmember Martin offered a motion to **Approve, 5 Yeas, 1 Abstention (Bond).**

- 12-R-0096 (2) A Resolution by Finance/Executive Committee authorizing the Mayor to execute a Change Order with GSC Atlanta/ Precision 2000, a Joint Venture, for Project Number FC-5223, Airfield Pavement Repair and Maintenance 2011 at Hartsfield-Jackson Atlanta International Airport in an amount not to exceed \$1,000,000. All Services will be charged to and paid from PTAE0 18100301 (Airfield-General Improvements) 104 (Task) 550591336 (DOA PFC Revenue 96AA) 5414002 (Facilities Other Than Bldgs) and FDOA 5505 (Airport Passenger Facility Charge Fund) 180201 (DOA Aviation Capital Planning & Development) 5414002 (Facilities Other Than Bldgs) 7563000 (Airport) 100301 (Airfield-General Improvements) 91336 (DOA PFC Revenue 96AA); and for other purposes.

FAVORABLE

Councilmember Martin offered a motion to **Approve, 6 Yeas.**

- 12-R-0097 (3) A **Substitute** Resolution by Finance/Executive Committee authorizing the Mayor to execute a Sole Source Agreement for Sole Source Number SS-5678-PL with IBM Corporation for

Support Services of the IBM Maximo Asset Management System on behalf of the Department of Watershed Management, in an amount not to exceed one hundred three thousand, five hundred nine dollars and no cents (\$103,509.00); all contract work shall be charged to and paid from Fund Department Organization and Account Number 5051 (Water & Wastewater Revenue) 170113 (DWM-Information Systems) 5213001 (Consulting/Professional) 1535000 (Data Processing/Management); and for other purposes. **(Finance/Executive Committee Substitute reduces the amount from \$103,509.00 to \$94,508.22, 2/1/12)**

FAVORABLE ON SUBSTITUTE

Chairperson Moore stated that we have a Substitute reduces the amount from \$103,509.00 to \$94,503.22. Councilmember Martin offered a motion to **Approve on Substitute, 6 Yeas.**

PAPERS HELD IN COMMITTEE

- 10-O-0774 (1) An Ordinance by Councilmembers H. Lamar Willis and Alex Wan to amend Article VII Division II of Chapter II of the Code of Ordinances of the City of Atlanta so as to provide that it shall be unlawful for any City Officer or Employee to knowingly and willfully withhold information, make false or misleading statements or to give untrue testimony before any of its standing Committees; to provide that any Officer or Employee who is found to have violated this Provision shall be dismissed from the employ of the City; and for other purposes. **(Held, 4/28/10)**

HELD

- 10-O-1733 (2) An Ordinance by Councilmembers Michael Julian Bond, Joyce Sheperd, Aaron Watson, Keisha Lance Bottoms, H. L. Willis, Ivory Lee Young, Jr., C.T. Martin, and Yolanda Adrean authorizing the Mayor or his designee to create a Parking Pass Program for all duly appointed members of City Boards and Commissions; and for other purposes. **(Held, 9/29/10)**

HELD

- 10-O-1739 (3) An Ordinance by Councilmember Natalyn Mosby Archibong to amend the Charter of the City of Atlanta, Georgia, 1996 Ga Laws P. 4469 et seq. adopted under and by virtue of the Authority of the Municipal Home Rule Act of 1965, O.C.G.A. Section 36-35-1 et seq. as amended, by amending Part 1 (Charter and Related Laws), Subpart A, (Charter), Article III (Executive), Chapter 3 Entitled (City Departments), Section 3-305 of the City of Atlanta's Code of Ordinances by adding a new Sub-Paragraph (d); and for other purposes. **(2nd Reading, 1st Adoption, 9/29/10); (3rd Reading, Final Adoption, Substituted as Amended and Held, 10/13/10 by Committee for additional information)**

HELD

- 11-R-0647 (4) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to enter into a Cooperative Purchasing Agreement pursuant to Section 2-1602 of the City of Atlanta Code of Ordinances, utilizing the Georgia Services Administration Contract #GS-00P-05-BSD-0362 with the Atlanta Gas Light Company for Natural Gas and Energy Management Services on behalf of the Division of Sustainability in an amount not to exceed

seven million, nine hundred thousand dollars and zero cents (\$7,900,000.00); all contracted work shall be charged to and paid from Fund 1001 (General Fund), Department 040302 (Exe. Facilities Maintenance), Account 5312201 (UTIL, Natural Gas), Func. Act. 1565000 (Gen. Gov – Bldgs/Plants); and for other purposes. **(Held, 4/27/11)**

HELD

- 11-R-0688 (5) A Resolution by Finance/Executive Committee authorizing the Mayor to enter into a Cooperative Purchasing Agreement with Ricoh Americas Corporation, pursuant to Sections 2-1602 and 2-1604 of the Procurement and Real Estate Code of the City of Atlanta, utilizing the GSA Contract #GS-03F-0085U, for the purchase of eight multi-functional copiers on behalf of the Municipal Court of Atlanta, in an amount not to exceed \$20,000.00; all costs to be charged to and paid from the Fund, Department, Account, and Function Activity listed; and for other purposes. **(Referred from Full Council to Finance/ Executive Committee, 5/2/11); (Held, 5/11/11); (Held, 5/11/11); (Held, 6/1/11)**

HELD

- 11-R-0771 (6) A Resolution by Councilmembers H. Lamar Willis, Keisha Lance Bottoms and Aaron Watson proposing the creation of the Southwest Atlanta Community Improvement District as authorized by the General Assembly of the State of Georgia in the Atlanta Community Improvement District Act, contingent upon the consent of the majority of the owners of real property within the District boundaries; and for other purposes. **(Held, 5/11/11)**

HELD

- 11-O-0790 (7) An Ordinance by Councilmembers Felicia A. Moore and C.T. Martin to transfer sixteen thousand dollars (\$16,000.00) from the District 9 Councilmember Non-Departmental Expense Account and twelve thousand dollars (\$12,000.00) from the District 10 Councilmember Non-Departmental Expense Account to the Department of Planning and Community Development to be used to fund the nomination and designation activities per the City of Atlanta's Historic Preservation Ordinance for the Collier Heights Neighborhood's consideration as a locally designated Historic District; and for other purposes. **(Held, 6/1/11)**

HELD

- 11-R-0989 (8) A Resolution by Councilmembers Aaron Watson, Carla Smith, Clela Winslow, Ivory Lee Young, Jr., Keisha Lance-Bottoms and H. Lamar Willis requesting that the Departments of Law and Finance launch a study of the operational impact of a modification of the number of Judges in the Municipal Court of Atlanta; such operational impact study to be presented to the City Council by no later than August 31, 2011; and for other purposes. **(Held, 6/29/11)**

HELD

- 11-O-0990 (9) An Ordinance by Councilmember Ivory Lee Young, Jr. amending the Atlanta Code of Ordinances, Section 114-126 (a) by replacing language stating that employees "May" receive an Annual

Performance-Based Salary Increase, with language stating that employees “Shall” receive an Annual Performance-Based Salary Increase; and for other purposes. **(Held, 6/29/11)**

HELD

- 11-R-1104 (10) A **Substitute** Resolution by Finance/Executive Committee authorizing the Mayor to award and execute an Agreement with Thanks Again, LLC, pursuant to Code Section 2-1191; Sole Source Procurement, for the purpose of providing a Credit Card Based Customer Rewards Program for Hartsfield-Jackson Atlanta International Airport, in an amount not to exceed \$135,000.00 for one year; all contracted work shall be charged to and paid from FDOA 5501 (Airport Revenue Fund) 180402 (Concessions) 523001 (Advertising) 7563000 (Airport) (\$45,000); and Marketing Fund 5501-000001-1233011-00000000 (\$90,000); and for other purposes. **(Favorable on Substitute, 7/27/11); (Referred back by Full Council, 8/15/11); (Held, 8/31/11)**

HELD

- 11-R-1105 (11) A Resolution by Finance/Executive Committee authorizing the Department of the Executive Offices, Division of sustainability (“Division”) and the Department of Watershed Management (“DWM”) to enter into a Memorandum of Understanding under which the Division shall provide funding to DWM in an amount not to exceed one million seven hundred thousand dollars (\$1,700,000.00) for the acquisition and installation of Energy Efficient Lighting Projects at Hemphill, Chattahoochee, and RM Clayton Water Treatment Plants; the funding to DWM shall be charged to and paid from Fund 2501 (Intergovernmental Fund) 040301 (Exe COO) 5413002 (Building Improvements) 1320000 (Chief Executive) 04210643 (EECI) 250131886 (EECB); the repayment to the Division shall be deposited into Miscellaneous Receipts (3800002) in a Trust Fund (7701) Project (600388), named Sustainability Projects; and for other purposes. **(Held, 7/27/11)**

HELD

- 11-O-1266 (12) An Ordinance by Finance/Executive Committee authorizing the Mayor to waive Article X, Procurement and Real Estate Code, of the Code of Ordinances of the City of Atlanta; to authorize the Chief Financial Officer to remit payment of all outstanding invoices to the Historic Oakland Foundation, in an amount not to exceed thirty two thousand eight hundred four dollars and thirty two cents (\$32,804.32) with all invoices being paid from Fund, Department, Organization and Account Number: 3501 (Park Improvement Fund) 140106 (Park Design) 5222003 (Repair & Maintenance Other) 6220000 (Park Areas); and for other purposes. **(Held, 9/14/11)**

HELD

- 11-O-1358 (13) An Ordinance by Councilmember Kwanza Hall imposing a Limited and Temporary Moratorium upon the issuance of Business Licenses to New Pain Management Clinics within the City of Atlanta; and for other purposes. **(Held, 9/14/11)**

HELD

- 11-O-1473 (14) An Ordinance by Finance/Executive Committee to amend the Atlanta code of Ordinances by: adding a Subsection (10) to Section 2-190(b) to create a City of Atlanta Office of Film, Television, Music and Digital Media Development in the Office of the Mayor; and adding a new Section 2-200 that sets forth the functions and duties of the City of Atlanta Office of Film, Television, Music and Digital Media Development; and modifying Chapter 46, entitled Civic and Cultural Affairs, by adding a new Article IV entitled "Entertainment Filming Ordinance"; and establishing a process for use of City property, use of City intellectual property, film permitting, and the collection of fees from such use and permits, the allocation of a Fund or management by the City of Atlanta Office of Film, Television, Music and Digital Media Development, and the establishment of a Board of Advisors to advise the Mayor on the City of Atlanta Office of Film, Television, Music and Digital Media Development, on activities of the entertainment industry; and for other purposes. **(Held, 11/2/11)**

HELD

- 11-R-1677 (15) A Resolution by Councilmember Joyce M. Sheperd and Michael J. Bond to create a Task Force to convene on the establishment of a Commission to oversee the Film, Television, Music and Digital Entertainment Industry in the City of Atlanta; to Study the issues surrounding Film and TV Production and the use of public property within the City of Atlanta and to report it's findings and recommendations to the Mayor and Members of the Atlanta City Council within 120 days; and for other purposes. **(Held, 11/16/11)**

HELD

- 11-O-1763 (16) An Ordinance by Councilmembers Michael Julian Bond, Ivory Lee Young, Jr. and C.T. Martin to authorize the Chief Financial Officer to create a Trust Fund Account for Tax Revenue collected from Sunday Retail Beer, Wine and Liquor Sales amending the 2012 (General Fund) Budget by adding to anticipations and appropriations sales tax proceeds in the amount of \$250,000.00; to use said tax revenue for Atlanta Police Department DUI Enforcement and for Enforcement of City of Atlanta Liquor Licenses; and for other purposes. **(Held, 11/30/11)**

HELD

- 11-O-1772 (17) A **Substitute** Ordinance and Charter Amendment by Councilmember Yolanda Adrean to amend the Charter of the City of Atlanta, Georgia, 1996 Ga Laws P. 4469, et seq., adopted under and by virtue of the Authority of the Municipal Home Rule Act of 1965, O.C.G.A. Section 36-35-1 et seq., as amended, by amending Part 1 (Chapter and Related Laws), Subpart A (Charter), Article II (Legislative), Chapter 6 (City Internal Auditor), to create new Section 2-604 (c) so as to define the roles and responsibilities of the Audit Committee in the Selection Process of the City's External Auditor; and for other purposes. **(Held, 11/30/11); (2n Read, 1st Adoption, 2/6/12); (Referred back by Full Council, 2/6/12); (Finance/Executive Committee Substitute..., 2/1/12)**

FAVORABLE ON SUBSTITUTE

Chairperson Moore stated a Substitute was being presented. Councilmember Martin offered a motion to **Approve on Substitute, 6 Yeas.**

- 11-O-1776 (18) An Ordinance by Councilmember Felicia A. Moore to amend the Procurement Code of the City of Atlanta, Georgia, by amending Sec. 2-1161, to add new language; and for other purposes. **(Held on Substitute, 11/30/11)**

HELD

- 11-R-1819 (19) A Resolution by Finance/Executive Committee authorizing the Mayor, on behalf of the Department of Fire Rescue Airport Division, to enter into Contract Amendment Number One with Northrop Grumman Systems Corporation for the purpose of increasing the dollar amount of Contract Number FC-5137 by adding eighty-thousand, six hundred and seventy-one dollars and zero cents (\$80,671.00) for a revised amount not to exceed two million, seventy-four thousand, ninety-nine dollars and zero cents (\$2,074,099.00) for the purpose of enhancing the equipment and software for the Mobile Data Computer System at Hartsfield Jackson International Airport (HJIA); and for other purposes. **(Held on Substitute, 12/14/11)**

HELD

- 11-R-1833 (20) A Resolution by Councilmembers Aaron Watson and H. Lamar Willis authorizing the Mayor or his Designee to enter into a Cooperative Purchasing Agreement FC-5539 pursuant to Section 2-1601 et. seq. of the City of Atlanta Code of Ordinances, utilizing General Services Administration Contract Number GS-35F-0009T with Oracle America, Incorporated for the purchase of Oracle Consulting and Professional Services for one year to implement the Enterprise Financial Performance management Application on behalf of the Department of Information Technology, in an amount not to exceed one million, five hundred eighty-nine thousand, seven hundred ninety-four dollars and no cents (\$1,589,794.00); all costs to be financed through Oracle Credit Corporation, subject to separate Council authorization; and for other purposes. **(Held, 12/14/11; (Finance/Executive Committee Amendment attaches Exhibit A and B; Finance/Executive Conditional passage of receiving the scope of work, 2/1/12)**

FAVORABLE AS AMENDED ON CONDITION

Councilmember Moore offered a motion to **Approve as Amended on Condition of receiving the scope of work, 6 Yeas.**

- 11-O-1834 (21) An Ordinance by Councilmembers Aaron Watson and H. Lamar Willis authorizing the Mayor or his Designee to enter into a three (3) year Financing Agreement on behalf of the Department of Information Technology with Oracle Credit Corporation, for the purchase of Oracle's Enterprise Financial Performance Management Application from Mythics, Incorporated and one year of Consulting and Professional Services from Oracle America, Incorporated in an amount not to exceed five hundred fourteen thousand, six hundred forty-three dollars and thirty-seven cents (\$514,643.37) for the Application Software and one million, five hundred eighty-nine thousand, seven hundred ninety-four dollars and no cents (\$1,589,794.00) for one year of Consulting and Professional Services for a total financed amount not to exceed

two million, one hundred four thousand, four hundred thirty-seven dollars and thirty-seven cents (\$2,104,437.37), all payments shall be charged to and paid from Fund, Department, Account and Organization Numbers: 1001 (General Fund) 100101 (DOF Chief Financial Officer) 5212001 (Consultant Professional Services) 1320000 (Function Activity Number: Chief Executive); 5501 (Airport Revenue Fund) 180109 (DOA Aviation Budget & Management Support) 5212001 (Consulting/Professional Services) 7563000 (Airport); 5051 (Water and Wastewater Renewal and Extension Fund) 200301 (NDP Unallocated Citywide Employee Expenses) 5510004 (Data Processing Expenses) 1540000 (Human Resources); 5401 (Solid Waste Services Revenue Fund) 130501 (DPW Solid Waste Administration) 5212001 (Consulting/Professional Services) 4510000 (Solid Waste Administration); and for other purposes. **(Held, 12/14/11); (Finance/Executive Committee Amendment attaches Exhibit A and B; Finance/ Executive Conditional passage of receiving the scope of work, 2/1/12)**

FAVORABLE AS AMENDED ON CONDITION

Chairperson Moore asked for the exhibits. Councilmember Moore offered a motion to **Approve as Amended on Condition of receiving the exhibits, 5 Yeas, 1 Abstention (Hall).**

11-R-1835 (22)

A Resolution by Councilmembers Aaron Watson and H. Lamar Willis authorizing the Mayor or his Designee to enter into a Cooperative Purchasing Agreement Number COA-5519-PL pursuant to Section 2-1601 et. seq. of the City of Atlanta Code of Ordinances, utilizing General Services Administration Contract Number GS-35F-0153M with Mythics, Incorporated for the purchase of Oracle America's Enterprise Financial Performance Management Application in an amount not to exceed five hundred fourteen thousand, six hundred forty-three dollars and thirty-seven cents (\$514,643.37) to be financed through Oracle Credit Corporation, subject to separate Council authorization and a three-year Software Maintenance and Support Agreement for an amount not to exceed \$113,221.54 for first year (FY12), \$117,750.00 the second year renewal options for a total Maintenance and Support Agreement amount not to exceed three hundred fifty-three thousand, four hundred thirty-two dollars and thirty-six cents (\$353,432.36); and enter into a Cooperative Purchasing Agreement utilizing General Services Administration Contract Number GS-35F-498H with IBM Corporation for the purchase of IBM Hardware in an amount not to exceed one hundred eighty-one thousand, one hundred twenty-six dollars and thirty-two cents (\$181,126.32) on behalf of the Department of Information Technology, all payments to Mythics, Incorporated for the Software Maintenance and Support Agreement shall be charged to and paid from Fund, Department, Account and Organization Numbers. **(Held, 12/14/11)**

FAVORABLE AS AMENDED

Councilmember Martin offered a motion to **Approve as Amended, 5 Yeas, 1 Abstention (Bond).**

11-R-1841 (23)

A Resolution by Councilmembers Felicia A. Moore, Natalyn Archibong, H. Lamar Willis, Aaron Watson, Michael Julian Bond, Ivory Lee Young, Jr., Yolanda Adrean and Kwanza Hall expressing the Atlanta City Council desire to intent to act upon Section 2-

396 of the City of Atlanta Code of Ordinances so as to employ directly or to contract the Services of Outside Legal Counsel to assist City Council in providing legislative oversight to the operations of the City; and for other purposes. **(Held, 12/14/11)**

HELD

Chairperson Moore gave the public an opportunity to speak:

Dave Walker stated that if Mr. Dogan is not appointed as Chief Information Officer he is not coming back.

Ron Shakir stated that he was surprised yesterday that Council did not know anything about \$15 million dollars to buy land around the proposed Stadium. There was no official announcement regarding it. Councilmember Bond stated that the Georgia World Congress is doing that. There have been bids as far as a year ago. His and Councilmember Young's offices have been in limited conversations. Chairperson Moore asked Mr. Shakir to limit his questions in the future to a narrow scope.

ADJOURNMENT

Having no further business before the Committee, the meeting was adjourned at 4:00 p.m.

Respectfully submitted,

Jim Beard, CFO
Secretary

Charlene Parker
Recording Secretary

"The Department of Finance... because customer service is important to us."